

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 14, 2016
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting To Order**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and documents**
 - a. **Downeast Transportation, Inc. – June Ridership Report**
 - b. **Central Maine Power Easement – McDonald Street**
6. **Public Hearings**
7. **New Ordinances to Consider/Introduce**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Bid Results – Wheeled Loader Lease
 - b. Bid Results – Plow Truck
 - c. French Property – Route 46 – Code Enforcement Officer Report
 - d. Update – Progress of Sale – 14 Buck Street
 - e. Outside Water Meter Use
9. **Agenda Items**
 - a. To approve resolve R #2016-81 to approve the purchase of a stationary air compressor for the highway department from Ramsdell Auto Supply for a price of \$4,999 to be funded from Town Garage Reserve.
 - b. To approve resolve R #2016-91 to approve Pay Requisition 11 for the Sewer Treatment Plant Project in the amount of \$696,156.83 to be funded from the \$7.8 million dollar temporary financing loan.
 - c. To approve resolve R #2016-85 to authorize execution of the Municipal Joinder Agreement with the Municipal Review Committee for disposal of solid waste post-2018.
 - d. To approve resolve R #2016-86 to contract with the owners of the Penobscot Energy Recovery Company for disposal of municipal solid waste post-2018 pursuant to the terms and conditions of the attached Waste Disposal Agreement.
 - e. To approve resolve R#2016-92 to approve the 5 year lease of a Case 521 Wheeled Loader from Beauregard Equipment for \$1,517.87 per month.
 - f. To approve Resolve R #2016-93 approve the purchase of a 2017 Freightliner 108SD Chassis complete with a Viking Cives dump body and snow plow equipment from Freightliner of Maine, Bangor for the total price of \$141,968 to be financed over three years.
 - g. To approve Resolve R #2016-94 to approve and sign the easement deed for the Lighthouse Arts Center.
 - h. To approve Resolve R #2016-95 to approve the sale of the 1999 GMC 2500 pick up to Evan Brassbridge for the price of \$600.52.
 - i. To approve Resolve R #2016-96 to vote for the candidates recommended by the Maine Municipal Association Nominating Committee for Vice President and Executive Committee Members for the Maine Municipal Association.

- j. To approve Resolve R #2016-97 to approve the Sewer Commitment for the April –June2016 quarter in the amount of \$211,223.97.
 - k. To approve Resolve R #2016-98 to allow sewer users to utilize an outside water meter for the purpose of creating a credit against sewer usage for amounts used outside the home or business, to be calculated only after the 1800, or 2100 cf minimum per quarter has been reached.
 - l. To approve Resolve R #2016-99 for the signs associated with the Center of the Universe Project.
- 10. Resignations, Appointments, Assignments, and Elections**
 - 11. Approval of Quit Claims, Discharges, and Deeds**
 - 12. Town Manager Report**
 - a. Department Head Reports
 - 13. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
 - 14. Discussion of Items Not on the Agenda for Council and Public**
 - 15. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meeting**
 - 16. Adjournment**